



City of Scottsdale
PARKS AND RECREATION COMMISSION

Marked *Amended Notice and Agenda

*Agenda amended to delete Item 6

5:00 p.m., Wednesday, September 5, 2012
Chaparral Park Community Center, Room 1
5401 N. Hayden Road, Scottsdale, AZ

Call to Order - 5:00 p.m.

Roll Call

PRESENT: Stan Koczka, Harry Schlegelmilch, Jeanne Alspaugh, James Duchene, Anne Wurth, David Brown

Public Comment

There are cards available if you would like to speak on agenda item 3 or item 4 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

APPROVED: 6/0; motion by Vice-Chair Schlegelmilch, 2nd Commissioner Alspaugh

- a. Regular Meeting: June 4, 2012
 - b. Work Study Session: June 20, 2012
- Action: Formal motion and vote.

2. Chaparral Park Maintenance Program

Overview of the Chaparral Parks maintenance program.

Presenter: David Pratt, Irrigation Systems Coordinator, dapratt@scottsdaleaz.gov

Action: Information

3. Proposed Grant Application to the Arizona Game and Fish Department for Public Waterfowl Population Education Program

Presentation on a proposed grant to the Arizona Game and Fish Department for public waterfowl population education program.

Presenter(s): Tim Barnard, Parks and Recreation Manager, tbarnard@scottsdaleaz.gov and Scott Anderson, Parks and Recreation Supervisor, sanderson@scottsdaleaz.gov

Commission Action: Discussion and formal vote.

APPROVED: 6/0; motion to recommend approval; motion by Commissioner Duchene, 2nd Commissioner Alspaugh

4. Intergovernmental Agreement between the City of Scottsdale (COS) and the Scottsdale Unified School District (SUSD)

Presentation of Intergovernmental Agreement between the COS and SUSD to provide \$238,000 to SUSD for substance abuse education and violence and bullying prevention education and request Commission to forward recommendation to City Council for approval.

Presenter: Hugh McGill, 480-312-0104, hmcgill@scottsdaleaz.gov

Action: Discussion and formal vote

APPROVED: 6/0; motion to recommend approval; motion by Commissioner Duchene, 2nd Vice Chair Schlegelmilch

5. 2012/2013 Meeting Agenda Review

Action: Discussion and possible direction to staff.

7. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Action: Information

8. Director's Report of Current Events (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Action: Information

9. Public Comment

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items.

However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Action: Information

Adjournment – 6:10 p.m.

Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**